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TO:

Registration Section Division of Corporations FILED

2006 MAR -1 P 4: 28

SUBJECT: FIVE SEVEN 1, LLC

(Name of Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

	KARA STRAUSSI	=R	
	(Name of Person)	
	CARMAN AND SMI	TH, PA	
		Firm/Company)	
	165 E. PALMETTO	PARK RD.	
		(Address)	
	BOCA RATON, FI	L 33432	
	(City,	/State and Zip Code)	
For further informat	tion concerning this matter, please	call:	
KARA	STRAUSSER	at (561) 392	2-7031
	(Name of Person)		me Telephone Number)
Enclosed is a check for	or the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2006 MAR -1 P 4: 28

FIVE SEVEN 1, LLC

(Present Name) (A Florida Limited Liability Company) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on APRIL 15, 2005 and assigned document number L05000036963
SECOND:	This amendment is submitted to amend the following:
	ARTICLE V IS AMENDED AS FOLLOWS:
	TITLE: MGRM
	STEVEN L. AND GRETA A. INGOGLIA, HUSBAND AND WIFE
	10820 CASTLE OAK DR.
	BOYNTON BEACH, FL 33437 US
Dated	<u> </u>
	Signature of a member or authorized representative of a member
	STEVEN L. INGOGLIA Typed or printed name of signee